



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES**

Meeting Date: March 2, 2022

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ PRESENT
ARLENE D. COLVIN ESQ, VICE PRESIDENT ~ PRESENT
ANGELA LOCKETT ESQ, MEMBER ~ PRESENT
MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

February 23, 2022

– Adopted & Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

Motion to amend for item 5 E Contract Amendment with CDM Smith

CLAIMS

Ratification of Claims paid on February 25, 2022

○ 110-1 – GENERAL FUND \$650.00

TOTAL CLAIMS PAID \$650.00

– Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

Approval of Claims to be paid on February 25, 2022

○ 110-1 – GENERAL FUND	\$141,546.34
○ 220-1 – MOTOR VEHICLE H	\$110.00
○ 220-2 – LOCAL ROADS & S	\$54,239.82
○ 220-4 – PARK DEPARTMENT	\$794.01
○ 221-2 – HEALTH/HUMAN SERVICES	\$2,410.50
○ 222-1 – LNDFL CLOSURE	\$2,800.00

○ 222-5 – VEHICLE AUCTION	\$1,932.02
○ 222-6 – COMMUNITY DEVELOPMENT	\$3,450.00
○ 222-8 – LAW ENF TRAIN	\$15,700.00
○ 230-8 – SOCIAL SERVICES	\$299.00
○ 241-6 – HEALTHY FAM 2010	\$2,067.00
○ 241-7 – GHD RENTAL	\$535.16
○ 241-8 – BIO-TERRORISM	\$1,100.00
○ 242-7 – GHD RENTAL	\$535.16
○ 245-0 – GREEN URBANISM	\$1,100.00
○ 242-7 – COMP COURT	\$544.00
○ 245-0 – GREEN URBANISM	\$1,154.49
○ 245-5 – SOLID WASTE REC	\$2,919.39
○ 248-9 – COVID-19 HEALTH	\$4,152.50
○ 249-1 – COVID-19 CDBG	\$4,209.48
○ 250-4 – MEDIA FUND	\$1,935.55
○ 251-8 – J-PIT/LNDFIL MT	\$17,886.20
○ 331-9 – FIRE CAP EQUIP	\$381.00
○ 890-3 – WCI/UCI BENEFIT	\$6,604.19
SPECIAL REVENUE	\$125,224.31
○ 221-5 – AMBULANCE NON-R	\$11,379.40
○ 220-9 – CEDIT	\$12,018.72
○ 224-0 – PUBLIC SAFETY INCOME TAX	\$4,834.99
○ 242-9 – NEIGH STABIL PRO	\$5,254.01
○ 243-0 – FORECLOSURE GRANT	\$900.00
○ 660-7 – MARQUETTE PARK	\$35,112.51

TOTAL CLAIMS TO BE PAID	\$336,270.28
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CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE MAYOR'S OFFICE

Contract with GUARANTEED Income Validation Effort, Inc. (G.I.V.E.) to administer grant funds related to the American Rescue Plan Act. The term of the Contract is from February 28, 2022 until August 30, 2022. Contractor shall receive no funds under this Contract other than the \$400,000.00 to be distributed as part of the program.

– **Approved**

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Resignation Notice Re: Ptm Erik A. Ivan, CIN 1564. Respectfully submitted letter of resignation regarding Patrolman Erik A. Ivan. Patrolman Ivan began his employment as a police officer for

the City of Gary, September 17, 2014, totaling seven (7) years of service. He resigned from his position, effective February 27, 2022.

– **Approved**

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE INNOVATION AND TECHNOLOGY DEPARTMENT

Contract ratification with Foster Thomas, Inc. A Master Service Agreement with Foster Thomas to provide consulting services and support for the City's ADP Workforce system. The term of the Contract is from February 10, 2022 and shall continue until the Contractor's services are completed, which is expected to require 80 hours of services. Contractor shall be paid a sum not to exceed \$8,500.00.

– **Approved**

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Residential Disabled Parking Signage (RENEWAL). For review and approval, the following resident has presented an application for renewal of a residential disabled parking sign:

- Robbie Neal
1016 Ralston

All submitted documentation has been verified and the required fees have been paid.

– **Approved**

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE OFFICE OF SUSTAINABILITY AND ENVIRONMENTAL AFFAIRS

Contract Amendment between the City of Gary and CDM Smith. The Amendment increases the amount of the Contract by less than 20% of the original Contract price and includes additional responsibilities with regard to Contractor's services at the Gary Landfill.

– **Approved**

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

UNFINISHED BUSINESS ~ **None**

NEW BUSINESS ~ **None**

PUBLIC COMMENTS ~ **President McCain questioned the timeline of the Notice to Proceed for the Energy Savings Contract with Leopardo. No resolve. Member Lockett will follow up.**

**APPROVED and ADOPTED on March 9,
2022.**

A handwritten signature in black ink, appearing to read 'Trent A. McCain', written over a horizontal line.

Trent A. McCain, President

A handwritten signature in black ink, appearing to read 'Arlene D. Colvin', written over a horizontal line.

Arlene D. Colvin, Vice President

A handwritten signature in black ink, appearing to read 'Angela Lockett', written over a horizontal line.

Angela Lockett, Member